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Mar 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000882 (2)

1. Corporation Name
GRAYCOR CONSTRUCTION COMPANY INC.



Principal Place of Business
ONE GRAYCOR DRIVE
HOMEWOOD IL 60430

Mailing Address
ONE GRAYCOR DRIVE
HOMEWOOD IL 60430-4818

3. Date Incorporated or Qualified 12/23/1992	3a. Date of Last Report 04/05/1996
4. FEI Number 36-3205038	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	29
25	30

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAY, MELVIN	1.2 NAME	
STREET ADDRESS	ONE GRAYCOR DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	HOMWOOD IL	1.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANSON, BRUCE	2.2 NAME	
STREET ADDRESS	ONE GRAYCOR DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	HOMWOOD IL	2.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOSEPH, MICHAEL	3.2 NAME	
STREET ADDRESS	ONE GRAYCOR DRIVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	HOMWOOD IL	3.4 CITY - ST - ZIP	
TITLE	VS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MIZANIN, MICHAEL O	4.2 NAME	
STREET ADDRESS	ONE GRAYCOR DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	HOMWOOD IL	4.4 CITY - ST - ZIP	
TITLE	T <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MUNDELL, W J	5.2 NAME	
STREET ADDRESS	ONE GRAYCOR DRIVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	HOMWOOD IL	5.4 CITY - ST - ZIP	
TITLE	S <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAY, STEVEN	6.2 NAME	
STREET ADDRESS	ONE GRAYCOR DRIVE	6.3 STREET ADDRESS	
CITY - ST - ZIP	HOMWOOD IL	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/97

208/206-0520

CR2E034 (9/96)